BTP Integration Programme 6th Joint Programme Board Meeting 23rd November 2016 from 13:00 to 15:00 Room 1/26a, Great Minster House, London

Telephone Conference Facilities are available Participants should dial: [redacted] and use Code: [redacted]

Agenda

| 1. | Attendance and Apologies (PMU) | | |
|----------------------------------|---|--|---------------|
| 2. | Note of 5 th JPB meeting | (PMU) | JPB 06-02 |
| 3. | Consultation Update | (SG) | (Oral update) |
| 4. | Legislation Update | (SG) | JPB 06-03 |
| 5. | Programme Update (pensions and workforce) (PMU) | | JPB 06-04 |
| 9 | Project 2 – workforce update (SG) Project 2 – pensions update (SPPA) | | |
| 6. | Draft Risk Assessment | (PMU) | JPB 06-05 |
| 7. | Proposed dates of next meetings: | | |
| 13:00 13:00 13:00 13:00 | - 15:00 30/31 January - 15:00 27/28 March - 15:00 29/30 May - 15:00 18/19 July - 15:00 25/26 Sep - 15:00 27/28 Nov | Edinburgh London Edinburgh London Edinburgh London | |

8. AOB